

RESOLUTION NO. 75518

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN JOSE APPROVING THE DONATION OF TWO
SURPLUS FIRE TRUCKS**

WHEREAS, the City of San José ("City") has two surplus Fire Vehicles (1981 American LaFrance Water Chief Open Cab Ladder Truck and 1990 Mack Open Cab Pumper) which are no longer suitable for use by the City; and

WHEREAS, Section 4.16.250 of the San José Municipal Code allows the donation by the City Council of property valued at more than \$1,500 to a public or governmental body or agency, volunteer fire department, or a nonprofit corporation; and

WHEREAS, the Open Cab Ladder Truck is valued at an estimated \$3,750, and the Open Cab Pumper is valued at an estimated \$1,500; and

WHEREAS, pursuant to City Council Policy 1-20, Donation of Surplus Personal Property, the Rules and Open Government Committee authorized the Director of Finance to initiate a 30-day outreach process to organizations that might be interested in submitting an application to receive one or both of the vehicles; and

WHEREAS, two requests for the vehicles were received; and

WHEREAS, donation of both vehicles to the San José Fire Museum would serve a public purpose and would benefit the residents of the City of San José because the Museum directly benefits City residents by preserving and displaying San José history; and

WHEREAS, certain documents must be approved and executed in order to accomplish the transfer;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE:

1. The Director of Finance is hereby authorized to execute all documents necessary for the donation of the following vehicles to the San José Fire Museum, with an estimated cumulative value of \$5,250:
 - a. One 1981 American LaFrance Water Chief Open Cab Ladder Truck with an estimated value of \$3,750;
 - b. One 1990 Mack open Cab Pumper with an estimated value of \$1,500.

2. The donations shall be subject to the conditions set forth in Section 4.16.250 of the San José Municipal Code and City Council Policy 1-20.

ADOPTED this 10th day of August, 2010, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

ATTEST:



LEE PRICE, MMC
City Clerk



CHUCK REED
Mayor